

TRS LEGISLATIVE COMMITTEE MEETING
TRS Conference Room
1500 Sixth Avenue East
Helena, Montana 59601

AGENDA
Tuesday, August 19, 2008
All Times are Tentative

OPEN MEETING

1:00 PM I. Call to Order

- Action Items*
- A. Adopt Agenda
 - B. Approval of Minutes – July 30, 2008

1:05 II. Presentation of Committees Preliminary Recommendations

- Action Items*
- A. 2009 Funding and Retire/Rehire Draft Proposal
 - B. 2009 Draft Housekeeping Proposal

The Legislative Committee will review and discuss the pros and cons of the draft proposal to actuarially fund the TRS and expand the limits on retire/rehire and require a 6 month break in service, as well as a draft housekeeping proposal. Final draft proposals, pending Legal Counsel's review, will be presented to the full Board on September 12, 2008.

2:00 II. Other Legislative Suggestions

- Discussion Items*
- A. Require a One-Year Break in Service Before a Retiree Could Return to Work in a TRS Eligible Position With No Earnings Limits
 - B. Exceptions for Critical Shortages
 - C. Definitions of Earned Compensation

2:30 IV. Public Comment

3:00 VI. Instructions to Staff

3:15 VII. Adjournment

The Teachers Retirement Board is pleased to make reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. If you need an accommodation you must notify the Board (call 444-3134, e-mail rkarnopp@mt.gov, or write to P.O. Box 200139, Helena, Montana 59620) no later than 5 working days prior to the meeting to advise of the nature of the accommodation you need.